

# Draft Agenda for the 56<sup>th</sup> Board of Regulators (BoR) Hybrid Meeting in 2023

5 October 2023

## 5 October 2023 (Thursday)

### 1 Opening of the meeting and adoption of the Agenda

<b>Document(s)</b>	BoR (23) 160 Draft BEREC BoR Agenda
<b>Introduction by</b>	BEREC Chair (EETT)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

### 2 Election of the BEREC Chair 2025 and Vice Chairs 2024

<b>Document(s)</b>	No Document
<b>Introduction by</b>	BEREC Chair (EETT)
<b>Action requested</b>	To agree on the election process and on the number of Vice-Chairs for 2024, to elect the Chair for 2025 and Vice-Chairs 2024, as well as the representative of participants without voting rights to the Mini Board.

### 3 List of “A” items

<b>Document(s)</b>	BoR (23) 162 Draft BEREC Report on the implementation of the Open Internet Regulation BoR (23) 163 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Guidelines on Very High Capacity Networks BoR (23) 164 BEREC Guidelines on Very High Capacity Networks BoR (23) 165 Draft BEREC Report on the outcome of the public consultation on the Draft BEREC Report on Sustainability Indicators for Electronic Communications Networks and Services BoR (23) 166 Draft Draft BEREC Report on Sustainability Indicators for Electronic Communications Networks and Services BoR (23) 167 Draft BEREC 4th Intra-EU communications Benchmark Report
<b>Introduction by</b>	BEREC Chair (EETT)
<b>Action requested</b>	To approve the documents included in the ‘A’ item list.

#### 4 Information from the Chair

Document(s)	No document.
Introduction by	BEREC Chair (EETT)
Action requested	To take note of the information.

#### 5 Oral update about the revision of Working Arrangements with NCEC and discussion about expression of interest of 2 NRAs to participate in the work of BEREC and BEREC Office

Document(s)	BoR (23) 168 The letter of interest from Georgian National Communications Commission (ComCom) to participate in the work of BEREC and the BEREC Office as member without voting right BoR (23) 169 The letter of interest from the Moldavian National Regulatory Agency for Electronic Communications and Information Technology (ANRCETI) to become a BEREC member. BoR (23) 170 Draft PRD on the procedure to assess applications from third countries NRAs to participate in BEREC and BEREC Office work
Introduction by	BEREC Chair (EETT) RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and approve the PRD for internal use.

#### 6 Update about the situation in Ukraine

Document(s)	No documents
Introduction by	Representative of the NRA (NCEC)
Action requested	To take note of the information.

#### 7 Information from the BEREC Office

Document(s)	BoR (23) 171 Contact lists pack BoR (23) 172 Information on the planned electronic voting procedures BoR (23) 173 Information on the electronic voting procedures since the last plenary meeting BoR (23) 174 Work Programme 2023 status update
Introduction by	BEREC Office Representative
Action requested	To take note of the information.

#### 8 Information from the European Commission

Document(s)	No documents
Introduction by	European Commission Representative
Action requested	To take note of the information.

## 9 Announcement of the election results for BEREC Chair 2025 and Vice Chairs 2024

Document(s)	No Document
Introduction by	BEREC Chair (EETT)
Action requested	To announce the results of the elections for BEREC Chair 2025 and Vice Chairs 2024.

11:15 – 11:45 WEST Coffee break

## 10 Planning and Future Trends (PFT)

### 10.1 External study on the trends and policy/regulatory challenges of cloudification, virtualisation and softwarisation in telecommunication

Document(s)	BoR (23) 175 External study on the trends and policy/regulatory challenges of cloudification, virtualisation and softwarisation in telecommunication - Deliverable 1
Introduction by	PFT WG Co-Chairs (ACM/CNMC)/ Plum Consulting (contractor)
Action requested	To take note of the information.

### 10.2 BEREC Work Programme 2024

Document(s)	BoR (23) 176 Draft BEREC Work Programme 2024
Introduction by	Incoming Chair (HAKOM)
Action requested	To discuss and approve for public consultation.

### 10.3 BEREC International Cooperation

Document(s)	No document
Introduction by	BEREC Vice -chair (ACM)
Action requested	To take note of the information.

## 11 Market and Economic Analysis (MEA)

Document(s)	BoR 177 Draft BEREC Summary Report of the external Workshop on the evolution of the competition dynamics of tower and access infrastructure companies (not directly providing retail services)
Introduction by	MEA WG Co-Chairs (ANCOM/CNMC)
Action requested	To discuss and approve for publication.

## 12 End Users (EU)

### 12.1 Draft BEREC Report on Member States' best practices to support the defining of adequate broadband Internet access service

Document(s)	BoR (23) 178 Draft BEREC Report on Member States' best practices to support the defining of adequate broadband Internet access service (IAS)
Introduction by	EU WG Co-Chairs (RRT/HAKOM)
Action requested	To discuss and approve for public consultation.

### 12.2 Draft BEREC Guidelines detailing QoS parameters of IAS and publicly available ICS and the publication of information

Document(s)	BoR (23) 179 Draft BEREC Guidelines detailing QoS parameters of IAS and publicly available ICS and the publication of information
Introduction by	EU WG Co-Chairs (RRT/HAKOM)
Action requested	To discuss and approve for public consultation.

## 13 Cybersecurity (CS)

Document(s)	BoR (23) 180 Draft BEREC Report Secure 5G networks
Introduction by	CS Working Group Co-Chairs (AKOS/HAKOM)
Action requested	To discuss and approve for publication.

## 14 Exchange of regulatory experience

Document(s)	No document
Introduction by	Representatives of the NRA (Arcep)
Action requested	To take note of the information.

## 15 AOB

### Information on the 57th BoR ordinary meeting (6-8 December, Poland)

Document(s)	No documents
Introduction by	Representative of the host NRA (UKE)
Action requested	To take note of the information.